

**LUZERNE COUNTY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING**

**AGENDA  
February 22, 2022**

Charles Sciandra	Chair	Lynette Villano	Secretary	Dennis Driscoll	Asst. Secretary
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D	Treasurer	Thomas Bindus	
Joe Padavan		Gary Polakoski		John Young	Asst. Treasurer
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Executive Director – Bob Fiume					

**WORK SESSION 4:00 pm.**

Action Items & Discussion Items:

1. Poetry in motion partnership with King’s College
2. Luzerne and Wyoming Counties Mental Health / Development Services
3. ODP Revalidation Application
4. Coal Creative
5. Separation of Employee # 00DG

**Executive Sessions, if needed, will take place after the work session and before the voting session.**

**VOTING SESSION 5:00 pm**

1. PLEDGE OF ALLEGIANCE – Chair - Charles Sciandra
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – January 25<sup>th</sup> 2022 Meeting and Program of Projects (POP) Minutes
5. TREASURERS REPORT – Valerie Kepner Ph.D.
6. CHAIRMAN’S REPORT – Charles Sciandra
7. SOLICITOR’S REPORT- Attorney Joseph Blazosek
8. EXECUTIVE DIRECTORS REPORT – Executive Director Bob Fiume

ACTION & FORMAL ITEMS:

1. Motion to approve the Poetry in Motion in the amount of \$1000.00
2. Motion to approve the Luzerne and Wyoming Counties Mental Health / Development Services Contract Extension
3. Motion to approve the Coal Creative contract proposal

9. BOARD COMMITTEE REPORTS:

PUBLIC TRANSIT RIDERSHIP FORUM COMMITTEE- Dr. Valerie Kepner  
SAFETY & OPERATIONS COMMITTEE- Tom Bindus  
STRATEGIC PLANNING COMMITTEE– Mike Cefalo  
PERSONNEL COMMITTEE – Joe Padavan

10. OLD BUSINESS

1. Murray Complex Update and New Building Update

11. NEW BUSINESS

12. REMARKS

13. ADJOURNMENT

## Meeting Action Tracker

Item	Action	Resp/Date